

MISSOURI PUBLIC SERVICE COMMISSION
MINUTES OF AGENDA MEETING
Thursday, November 30, 2000
PSC Agenda Room, Governor Office Building, Suite 900

Present: Sheila Lumpe (SL) P, M. Dianne Drainer (DD) P (via telephone), Connie Murray (CM) P,
Robert Schemenauer (RS) P, Kelvin Simmons (KS) P, and Staff

S L	D D	C M	R S	K S
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

--as submitted.

New Orders and Tariffs

1. GR-2000-520 UtiliCorp United, Inc. – Second Order Granting Variance
- *Hopkins*

--as amended.

2. TM-2001-230 Zone Telecom, Inc. & The First Group, Inc. – Order
Approving Transfer of Assets – *Hopkins*

--as amended.

Case Discussion

1. TX-2001-73 – Rulemaking packet for proposed prepaid calling card rules
- *Poston/Dietrich*
--Discussed.
2. MX-2000-442 – Manufactured Housing rule – Plan approvals - *Kinkade*
--Discussed.
3. EA-2000-308 – City of Rolla vs. Intercounty Electric Cooperative - Prehearing
briefing – *Thompson*
--Discussed.

Other Discussion

1. Various Commission scheduling matters
--Discussed.
2. Legislation
--Not Discussed.
3. Budget
--Not Discussed.
4. Protective agreement and addendum for section 272(d) telecommunications act
of 1996 audit oversight – *Joyce/Dottheim*
--Discussed.
5. Executive Director Report – *Kinkade*
--Discussed.
6. Personnel
--Not Discussed.
7. Litigation
--Not Discussed.

Chairman

Date Approved

P = Present	A = Absent	Y = Yea	N = Nay	X = Not Participating
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